

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-17**

Parks and Trails Improvement Grant Variance - Grant 22-01

WHEREAS, the Park District of Ottawa County Board of Park Commissioners is permitted to award grant funds through the Parks and Trails Improvement Grant Program, and

WHEREAS, the Park District of Ottawa County Board of Park Commissioners have established a requirement stating any changes to the original approved grant request require documentation in writing stating the variance and document must be signed by each voting official, and

WHEREAS, Catawba Township Trustees have submitted a letter requesting a variance to upgrade 1,300 feet of the main north-south trail with a 10-foot wide limestone path to also include the upgrade of a 100 by 10-foot section of an east-west trail ending at the pond observation deck in Cedar Meadow Preserve,

NOW THEREFORE BE IT RESOLVED, all documentation of the variance request and signatures of each Catawba Township Trustee has been submitted, and

BE IT FURTHER RESOLVED, the Park District of Ottawa County Board of Park Commissioners approves the variance, and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution was passed on October 4th, 2022 with 5 votes for passage and 0 votes against passage as indicated below:



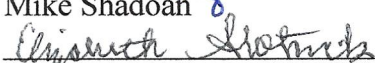
Gary Kohli

yes



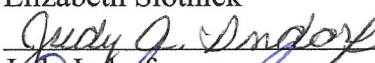
Mike Shadoan

yes



Elizabeth Slotnick

yes



Judy Indorf

yes



Jack Madison

yes

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their October 4th, 2022 meeting.



Jannah Wilson, Director-Secretary

10/4/22
Date